

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03833

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPECTRUM SCIENCES & SOFTWARE, INC.

Current Principal Place of Business:

3975 UNIVERSITY DR, STE 100
FAIRFAX, VA 22030 US

New Principal Place of Business:

Current Mailing Address:

3975 UNIVERSITY DR, STE 100
FAIRFAX, VA 22030 US

New Mailing Address:

3975 UNIVERSITY DR, STE 100
FAIRFAX, VA 22030

FEI Number: 59-2227545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HORNE, DARRYL
Address: 3975 UNIVERSITY DR, STE 100
City-St-Zip: FAIRFAX, VA 22030 US

Title: CFO () Delete
Name: MEGLESS, MICHAEL
Address: 3975 UNIVERSITY DR, STE 100
City-St-Zip: FAIRFAX, VA 22030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: KROBATH, JOHN
Address: 3975 UNIVERSITY DR, STE 100
City-St-Zip: FAIRFAX, VA 22030 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KROBATH

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date